



July 12, 2011

**R-003-12** **Maternity Leave Request**

Motion by Mr. Kessler, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a maternity/child care leave for Lisa Beenders effective September 27, 2011 through January 2, 2012 as requested.

Roll Call Vote: 6 – Yes. Motion carried.

**R-004-12** **Staff Member Resignation**

Motion by Mr. Gallant, second by Mr. Kessler,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, accept with regrets the resignation of Nicole Kocsis from the position of Health and Physical Education teacher effective immediately.

Roll Call Vote: 6 – Yes. Motion carried.

**R-005-12** **Student Observation Hours**

Motion by Mr. Kessler, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Brooke Moeller to complete Student Observation Hours at the Lopatcong Township Middle School in the Extended Year Program.

Roll Call Vote: 6 – Yes. Motion carried.

**R-006-12** **Student Practicum**

Motion by Mr. Gallant, second by Mr. Edinger,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Kim McCormick to complete a Student Practicum at the Lopatcong Township Middle School from September 5, 2011 through December 2011 with Julie Duffy.

Roll Call Vote: 6 – Yes. Motion carried.

**b. Finance**

**R-007-12** **Lease Agreement with DLL**

Motion by Mr. Gallant, second by Mr. Edinger,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, after completing a competitive interest rate process, approve the lease of 3 duplicating machines through DLL for a 48 month FMV rate of .02421 for a monthly payment of \$781.90. Duplicating Machines are purchased through Konica Minolta’s State Contract #A52046 and to approve a maintenance agreement with Konica Minolta as follows:

		Equipment Value	State Contract	Maintenance Rate
Bizhub C360	Color Copier/scanner	\$11,664.00	A52046	.0113 (B/W) .0927 (color)
Bizhub 751	B/W Copier	\$12,852.00	A52046	.0055
Bizhub 652	B/W Copier/Color scan	\$10,746.00		.00697

Roll Call Vote: 6 – Yes. Motion carried.

July 12, 2011

**R-008-12                      Employee Travel and Expense Reimbursement**

Motion by Mr. Kessler, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve employee travel and expense reimbursement as attached.

Roll Call Vote: 6 – Yes. Motion carried.

**R-009-12(a)                      Board Member Travel and Expense Reimbursement**

Motion by Mr. Taggart, second by Mr. Edinger,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve employee travel and expense reimbursement as attached.

Roll Call Vote: 5 – Yes. Mr. Krusman – abstain. Motion carried.

**R-009-12(b)                      Board Member Travel and Expense Reimbursement**

Motion by Mr. Edinger, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve employee travel and expense reimbursement as attached.

Roll Call Vote: 5 – Yes. Mr. Taggart – abstain. Motion carried.

**R-010-12                      Tuition Contract with Willowglen Academy**

Motion by Mr. Gallant, second by Mr. Edinger,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the placement of student ID#4047687017 at the Willowglen Academy for the 2011-2012 school year including the Extended School Year Program and to approve a contract for such placement as follows:

Tuition	71,660.40
Extraordinary Services	18,900.00
<b>Total</b>	<b>90,560.40</b>

Roll Call Vote: 6 – Yes. Motion carried.

**R-011-12                      Transfer of Uncommitted Funds (Tabled)**

**R-012-12                      Tuition Contract with Warren Hills Regional**

Motion by Mr. Kessler, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the placement of two Lopatcong students in the Warren Hills Regional School District for the 2011-2012 school year and to approve a tuition contract for such placement as follows:

<b>Student ID</b>	<b>Program</b>	<b>Tuition</b>
3215032788	Autistic	\$54,000
8305253598	LD/MD	\$29,750
<b>Total</b>		<b>\$83,750</b>

Roll Call Vote: 6 – Yes. Motion carried.





July 12, 2011

**R-022-12**

**Accept Teacher Resignation**

Motion by Mr. Gallant, second by Mr. Edinger,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, accepts the resignation of Richard Bonney from his teaching position effective July 1, 2011.

Roll Call Vote: 6 – Yes. Motion carried.

**ADMINISTRATOR’S REPORT**

Mrs. Pede reported that the available teaching positions have been advertised. The goal is to appoint on August 9<sup>th</sup>.

**LEGISLATIVE REPORT**

None

**REPRESENTATIVE INFORMATION FROM PHILLIPSBURG**

Mr. Edinger reported that a piece of equipment was stolen from a shed and wound up in the retention pond.

**COMMITTEE REPORTS**

Ad-Hoc Committee – No report

Education Committee – Mr. Kessler reported that the committee discussed summer literacy training, the Wilson Reading Program, Curriculum Writing, Leadership Conference, the National Writing Project and Job Descriptions. The district’s Anti-Bullying Coordinator will be Mr. Bonney. There will be a Meet and Greet on July 27, 2011 from 4:00 to 6:00 for parents and other staff to come and meet the new administrators.

Facilities Committee – Mr. Edinger reported that the committee met to discuss the solar project. Mr. Edinger asked for the board’s support to move the solar project along quickly but responsibly in order to take advantage of a 30% federal grant. In order to be eligible for the grant, the project must be 11% complete by the end of the calendar year. The solar assessment reflects a positive cash flow in all years. Mr. Marinelli also gave the committee a thorough update on the progress of the current construction project that is taking place at the elementary school this summer.

Finance Committee – Mr. Gallant mentioned that the committee needs to meet to discuss the funding of school field trips.

Negotiations – Mr. McFarlane stated that committee proposed contracts for the administrative staff. The Superintendent’s contract is currently being reviewed by the committee. A representative of New Jersey School Boards Association will be taking a look at the Collective Bargaining Agreement to make any suggestions to the board prior to entering into formal talks with the LEA.

Policy Committee – Mr. Taggart reported that the committee is currently reviewing and gathering input for the Harassment, Intimidation and Bullying Policy (HIB) and the Code of Conduct Policies.

July 12, 2011

**ITEMS OF EMERGENT NATURE**

Mr. Krusman reminded the Board that there is a retreat or board goal setting session taking place on July 13, 2011 at 6:00 pm.

**R-023-12**

**Eagle Scout Project**

Motion by Mr. Kessler, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the Eagle Scout Project as presented by Mr. Vielstitch contingent upon approval by the Boy Scout Council and upon approval of the budget.

Vote: 6 – Yes. Motion carried.

**ADJOURNMENT**

Hearing no further business, the board adjourned at 8:00 pm on a motion by Mr. Gallant, second by Mr. Taggart. Motion carried on unanimous voice vote.

Respectfully submitted,

Teresa E. Barna, RSBO  
Business Admin./  
Board Secretary

Edward Krusman  
Board President